

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058491

FILED
Apr 16, 2004
Secretary of State

Entity Name: MEDICAL QUALITY RESOURCES, INC.

Current Principal Place of Business:

13720 SW 103 PLACE
MIAMI, FL 33176

New Principal Place of Business:

8415 SW 129 TER
MIAMI, FL 33156 US

Current Mailing Address:

13720 SW 103 PLACE
MIAMI, FL 33176

New Mailing Address:

8415 SW 129 TER
MIAMI, FL 33156 US

FEI Number: 36-4449407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DAVID
8415 SW 129 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, SANDRA B
Address: 13720 SW 103 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERGUSON, DAVID
Address: 8415 SW 129 TER
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FERGUSON

PST

04/16/2004

Electronic Signature of Signing Officer or Director

Date